

Georgetown City Council Meeting  
December 8, 2014  
6:00 pm

The meeting of the Georgetown City Council was called to order by Mayor Everette Varney, with all members present except Councilmember Mark Showalter. After a moment of silence Councilmember Penn led the pledge.

1. **Minutes:**

A motion was made by Councilmember Tackett and seconded by Councilmember Penn to approve the minutes from the City Council meeting held November 24, 2014. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register:**

Mayor Varney requested that council acknowledge receipt of the check register. Councilmembers all acknowledged such receipt.

3. **Public Concerns:**

Linda Wise, Public Works Director, gave an update on the city's leaf collection, stating that the leaf truck had mechanical issues and when fixed leaf collection would proceed as quickly as possible.

Megan Chan, Main Street Board President, updated council on the Main Street Program stating Mr. David Quick had resigned as director. Ms. Chan also thanked everyone who volunteered, donated and decorated the City's Christmas Tree. The tree was donated by resident Debra Parson. Ms. Chan also stated she felt the Christmas parade and events downtown were a success.

4. **Mayor Comments:**

Mayor Varney thanked Charlie Perkins for filling in for City Attorney Andrew Hartley, due to the loss of Mr. Hartley's mother. Mayor Varney stated this would be his last council meeting as mayor and wanted to thank the citizens and council for many good years. Mayor Varney stated the city was in great financial shape and revenues were up. Mayor Varney also requested council look into making the Center of Town a home for local talent such as the choral society and local theater groups to practice and perform.

Charlie Perkins read a resolution related to the appreciation of service of Mayor Everette Varney as Mayor of the City of Georgetown. Motion by Councilmember Lusby and seconded by all council to approve Resolution No. 14-019. **Motion unanimously approved.** Mayor Varney thanked everyone and encouraged council to work together with the next mayor to keep The City of Georgetown moving forward.

- a) Chief John Ward, Georgetown Fire Department and Dave Slone, Georgetown Scott County EMS Director, presented recognition to all the first responders who responded to a call at Georgetown College on November 23, 2014 concerning a 20 year old male in cardiac arrest.
- b) Chief Bosse, presented recognition to citizen Racheal Enders for calling 911 and following a suspect until police arrived, which resulted in an arrest of a suspect in two robberies.
- c) Executive Order No. 14-005 re-appointing Lindsey Apple to the Georgetown Board of Adjustments expiring December 31, 2018. Motion by Councilmember Thompson and seconded by Councilmember McEuen to approve. **Motion unanimously approved.**
- d) Executive Order No. 14-006 appointing Michael Portwood and re-appointing William Taylor to the Georgetown-Scott County Regional Airport Board expiring December 31, 2018. Motion by Councilmember McEuen and seconded by Councilmember Singer to approve. **Motion unanimously approved.**
- e) Executive Order No. 14-007 to appoint Roy Cornett and re-appoint Colleen London and Phyllis Crume to the Georgetown-Scott County Tourism Board expiring December 31, 2017. Motion by Councilmember Thompson and seconded by Councilmember McEuen to approve. **Motion unanimously approved.**
- f) Executive Order No. 14-008 appointing Eric Flaig and re-appointing Mary Robey-Singer to the Georgetown-Scott County Parks and Recreation Board expiring December 31, 2018. Motion by Councilmember Tackett and seconded by Councilmember McEuen to approve. **Motion unanimously approved.**

Councilmember Tingle-Sames requested that all appointments be revisited at the first meeting in January 2015.

- g) Chief Bosse updated council on the police departments cost savings for their lockers from the original estimate of \$60,000.00 to \$21,000.00.

## **5. Parks and Recreation-Approval of Capital Projects:**

Geri Remley, Georgetown-Scott County Parks and Recreation Director, requested approval to purchase a truck and 15 passenger van, two budgeted capital items at a lower cost than budgeted. Motion by Councilmember Tingle-Sames and seconded by Councilmember Thompson to approve. **Motion unanimously approved.**

## **6. City Attorney/City Clerk:**

- a) Second reading of Ordinance No. 14-023 amending the annual budget ordinance for fiscal year July 1, 2014 through June 30, 2015. Motion by Councilmember Tackett and seconded by Councilmember Thompson to approve. **Motion unanimously approved.**
- b) Second reading of Ordinance No. 14-024 confirming the sale and awarding a nonexclusive franchise to Columbia Gas for the placement of facilities for the transmission, distribution and sale of gas for heating and other purposes within the public rights-of-way of the City of Georgetown for an initial ten(10) year period with up to two

(2) additional extensions of time of five(5) years each, reserving the right to impose a franchise fee not to exceed five percent (5%) of each franchises gross annual revenues from the sale, distribution and delivery of gas within the City of Georgetown; all effective on date of passage. Motion by Councilmember Singer and seconded by Councilmember McEuen to approve. **Motion passed 6-1, with Councilmember Tingle-Sames Voting; No.**

- c) Motion by Councilmember Thompson and seconded by Councilmember Tackett to return the Oxford Drive Phase II Letter of Credit. **Motion passed 6-1, with Councilmember Penn Voting; No.**

**7. Engineer:**

- a) Municipal Order to accept streets in Colony Subdivision- Tabled
- b) Municipal Order 14-065 approving change order 100-5 for the police department headquarters construction project and authorizing the mayor to sign all relevant documents. Motion by Councilmember Lusby and seconded by Councilmember Tackett. **Motion unanimously approved.**
- c) Municipal Order 14-066 approving change order 100-6 for the police department headquarters construction project and authorizing the mayor to sign all relevant documents. Motion by Councilmember Tackett and seconded by Councilmember McEuen. **Motion unanimously approved.**
- d) Municipal Order 14-067 approving change order 100-7 for the police department headquarters construction project and authorizing the mayor to sign all relevant documents. Motion by Councilmember McEuen and seconded by Councilmember Penn. **Motion unanimously approved.**
- e) Municipal Order 14-068 approving a change order for the Building Abatement and Demolition project FY 14-15 and authorizing the mayor to sign all relevant documents. Motion by Councilmember Thompson and seconded by Councilmember Tackett. **Motion unanimously approved.**

**8. Police –Approval to Surplus Generator:**

Motion by Councilmember McEuen and seconded by Councilmember Singer to approve the surplus of the police department generator. **Motion unanimously approved.**

**9. Council Comments:**

Councilmember Singer expressed to Mayor Varney what an honor and privilege it was to have worked with him.

Council all thanked Mayor Varney for his years of service to the City of Georgetown. Mayor Varney stated he felt blessed for the years of service he was able to have with the City of Georgetown and thanked everyone for their gratitude.

Councilmember Lusby informed of gravel in the middle of the road on Cherry Blossom and asked if the street sweeper could be run there. Linda Wise, Public Works Director, stated she

would check with the state and would have the rocks cleaned up. Councilmember Tingle-Sames requested to hold funding for the Main Street Program, until a new director is hired. Motion by Councilmember Tingle-Sames and second by Councilmember Singer to approve. **Motion unanimously approved.**

Motion by councilmember Singer and seconded by Councilmember Thompson to adjourn meeting. **Motion unanimously approved.**

APPROVED BY:

  
Everette Varney, Mayor

APPROVED BY:

  
Laurie Raisor, Deputy City Clerk